

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 18, 2016 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

7:05 REPORT OF THE TOWN ADMINISTRATOR

1. Water Update - Sean Anderson, Water Superintendent
2. Ellis Estate Update, Jim Toomey
3. Public Facilities Update
 - a. Middle School Change Order
 - b. Library Project Contingency – Joe Sullivan, OPM, Daedalus
4. Update on FY 18 Health Insurance Coverage and Impacts
5. Other Items

SCHEDULED ITEMS:

- 7:25 DISCUSS/VOTE** GATRA Update & Service, Joanne Laferrara, GATRA Community Outreach
- 7:50 DISCUSS/VOTE** Fresh Feast Common Victualler License, Julia Lisinski
- 8:00 DISCUSS/VOTE** Wind Turbine, Al Bangert, Special Projects Director, Jennifer Keefe, Director of Public Health
- 8:15 DISCUSS/VOTE** 10/19/16 Special Town Meeting Preparation, Patricia Vinchesi, Town Administrator
- 8:30 DISCUSS** Coastal Update, Nancy Durfee, Coastal Resource Officer, John Ramsey, Coastal Engineer, Applied Coastal Inc.
 1. Beach Nourishment Minot
 2. Final Report Coastal Resiliency Plan
- 9:15 REVIEW** Projected Sewer Use, Laura Harbottle, Town Planner
- 9:25 DISCUSS/VOTE** Cushing Road Endorsement, MA Department of Conservation and Recreation (DCR)

NEW BUSINESS:

1. **DISCUSS/VOTE** – Board & Committee Appointment
 - a. Zoning Board
 - b. Scituate Harbor Cultural District
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Taylor Made Bartending @ St. Mary's Parish Center 10/28/16, 6:30-10:30 for FOSS Reception
 - b. Silent Chef @ SMC 10/28/16, 4:00 – 10:00 p.m. for private event
 - c. Hospitable Hostess @ GAR Hall 10/22/16, 6:00-10:00 p.m. for birthday party
 - d. Hospitable Hostess @ SMC 11/6/16, 1:00-5:00 p.m. for baptism

3. **DISCUSS/VOTE** Designee for Plymouth County Advisory Meeting, October 20, 2016 – John Danehey

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and Signing of Documents